

**Spencer Town Council Regular Meeting  
January 21, 2014 at 7p.m  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Sewer Superintendent John Hodge, Street Superintendent Larry Parrish, Michael Stanley, Officer Tony Stevens.

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR December 20th, 2013 REGULAR MEETING**

Dean Bruce made a motion to accept the minutes as presented, seconded by Jon Stantz and passed 3-0.

**ELECTION OF OFFICERS**

Jon Stantz made a motion to leave officers the same as 2013 (President Cynthia Hyde, Vice President Jon Stantz, Member Dean Bruce.) The motion was seconded and passed.

Jon Stantz also made a motion to leave Board appointments as they were in 2013. The motion was seconded and passed.

Richard Lorenz said he would check on the Planning and Zoning boards to see if there are times that are expiring.

**IN THE MATTER OF PUBLIC ISSUES**

Bill Maegerlein, with The AME Group, presented a proposal for an Operational Cost Control Management Program Agreement for the Town of Spencer, Clerk-Treasurer's office in the amount of \$280.00 per month.

Dean Bruce made a motion to approve the agreement between the Town of Spencer and The AME Group for computer service. The motion was seconded and passed.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Tony Stevens reported that they are doing background checks and are getting ready to start interviewing for reserves.

**IN THE MATTER OF THE BUILDING DEPARTMENT**

Nothing to report.

**IN THE MATTER OF THE STREET DEPARTMENT**

Larry Parrish reported that the street department is running low on salt and he has attempted to purchase more, but has not been successful. As a result, he is cutting back and mixing it more with sand to preserve it as much as possible.

Larry Parrish also is looking into the cost of installing a generator with the capacity to supply his entire operation, including the fuel system, which powers the street, police, and fire department. He is looking into a 20kw generator powered by natural gas and will get back to the Board when he has an estimate. Cynthia Hyde requested that he get an estimate for the Municipal Building at the same time.

#### **IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge reported on the plant and maintenance. He also presented a quote to replace the influent flow transmitter in the amount of \$4,597 plus one hour of labor in the amount of \$101.

**Dean Bruce made a motion to approve the purchase of the influent flow transmitter per the quote. It was seconded and passed.**

#### **IN THE MATTER OF PLANNING AND ZONING**

There is a possibility that there is an opening on one of the boards. Richard Lorenz state that Sheila Reeves will call an organizational meeting at which time this will be addressed.

#### **IN THE MATTER OF THE ATTORNEY**

Richard Lorenz presented a balance of tax payments mostly related to the Hazard Mitigation Project in the amount of \$5,554. The Clerk-Treasurer said she would look into seeing if there were any grant funds left to reimburse the town for this, but either way it will be paid.

Mr. Lorenz also reported that he sent approximately 20 letters to residences along River Road, reminding them that if they were interested in hooking on to the sewer system, now would be the time to make this decision. He anticipates 11 hook-ons.

He also said he received a letter from an individual inquiring whether the Town would be interested in property located in the flood plain. The Board concurred that they have no interest in purchasing this.

Lorenz next reported that he filed 21 traffic citations with some dating back to 2012. He suggested that we look at this every quarter from now on to file on a timelier basis.

#### **IN THE MATTER OF OLD BUSINESS**

Jon Stantz stated that invoices received from GRW for work done on the Street Lighting project should be approved and paid. The Clerk-Treasurer had invoices in the amount of \$7,104.

**Jon Stantz made a motion to approve the invoices from GRW for the proposed lighting project with INDOT. The motion was seconded and passed.**

Cynthia Hyde stated that the Stellar proposal was ready for review.

#### **IN THE MATTER OF NEW BUSINESS**

No new business.

#### **IN THE MATTER OF CLAIMS**

Claims were presented for approval.

**Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.**

#### **IN THE MATTER OF ADJOURNMENT**

Dean Bruce motioned to adjourn at 8:30p.m.

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Cynthia Hyde, President

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Jon Stantz, Vice-President

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Dean Bruce, Board Member

Attest: \_\_\_\_\_

Cheryl Moke, Clerk-Treasurer